

Summer 7-19-1973

Summary of Board of Regents Actions

Academic Senate
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Recommended Citation

Senate, Academic, "Summary of Board of Regents Actions" (1973). *Academic Senate Minutes*. Paper 177.
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SUMMARY OF BOARD OF REGENTS ACTIONS

July 19, 1973

PERTAINING TO THE REGENCY SYSTEM:

- Seated Mrs. Eleanor Suggs of Phoenix and Mr. Michael Brady of Champaign as newly appointed members of the Board, replacing Dr. Percy L. Julian and Mr. Anthony Varese.
- Adopted resolutions honoring former Board members Percy Julian and Anthony Varese and Board Legal Counsel Paul E. Mathias.
- Elected David Murray as Vice Chairman of the Board, replacing Mr. Varese.
- Appointed President Budig as a director of the Illinois Educational Consortium for Computer Services replacing Dr. Berlo.
- Received reports regarding the history and activities of the university foundations and directed that the reports be reviewed by the Central Staff.
- Received the Quarterly Change Order Report and the Semi-Annual Report of Investments.
- Adopted an amendment to the Governing Policy which clarifies that "constitution" means the basic statement of official university governance policy.
- Adopted 1974-75 tuition rates which revised the definition of part-time students, reduced the part-time rate, and left the full-time rate unchanged.
- Adopted the January to June 1974 Board meeting calendar.
- Adopted Staff recommendations on FY75 new capital appropriations requests for ISU and SSU, and the revised institutional request for NIU.
- Adopted the Staff recommendations for FY75 new and improved program requests totaling \$2,645.511.
- Adopted recommendations of Executive Director regarding Central Staff FY74 salaries.
- Selected the firm of Giffin, Winning, Lindner, Newkirk & Cohen of Springfield as Legal Counsel for the Board.

- Directed the Central Staff to study the possibility of cooperative tuition rate arrangements for extension courses offered to junior college students.
- Adopted the Report of the Law School Study Committee, recommending that the Regency Universities explore the possibilities of offering paraprofessional legal courses but that a new law school not be established in Springfield at the present time.

PERTAINING TO ILLINOIS STATE UNIVERSITY:

- Adopted general procedures for the ISU Presidential Search Committee, guidelines for university representation on the PSC, and qualifications for the ISU president. Appointed Charles Shuman (chairman), James Patterson and A. L. Knoblauch to the PSC, to be joined by 3 teaching faculty, 3 students, 2 administrators, 1 Civil Service employee and 1 alumnus, with Franklin Matsler ex officio.
- Approved Doctor of Arts Degree program proposals in History and Mathematics for implementation during 1973-74 academic year, as pilot programs to be evaluated at the end of a 5-7 year period.
- Adopted a resolution providing for the payment of \$62,179 to Evans and Associates for architects fees relating to Ropp Towers.
- Approved the Report of the President as amended, including personnel transactions, purchases, faculty salary increases, bids for the Union/Library Courtyard, bids for kitchen equipment for the Union, the University Calendar for 1974-75, a lease for Ewing Castle, and a change in title for Extension and Field Services.

PERTAINING TO NORTHERN ILLINOIS UNIVERSITY:

- Approved Bachelor of Science and Master of Science degree program proposals in Computer Science and the elimination of Master of Science in Education degree programs in Journalism and Physics.
- Approved the payment of \$8,666.66 as Officer Jerry Busby's share of damages resulting from litigation.
- Approved the Report of the President as amended, including personnel transactions, purchases, faculty salary increases, the 1974-75 University Calendar, remodeling of Altgeld Hall, bids for roof repair for Neptune Hall and the University Center, soundproofing East Heating Plant, and installation of air handling unit for Davis Hall.

PERTAINING TO SANGAMON STATE UNIVERSITY:

- Received a student presentation alleging an inadequate supply of student housing in Springfield, and directed the University to present a report on the housing situation at the September meeting.
- Approved the Report of the President as amended, including personnel transactions, purchases, faculty salary increases, 1974-75 Academic Calendar, execution of engineer's contract for Brookens Library, installation of fire hydrants, and purchase of equipment for surge space.